

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Dr., Collinsville, Illinois 62234

**Tuesday, January 11, 2011, 11:00 a.m.**

Board of Directors Meeting

**I. Call to Order by President Harold Byers**

Pledge of Allegiance

**II. Roll Call**

**III. Minutes**

a) Approval of the Minutes of the December 14, 2010 meeting.

**IV. Consent Agenda**

- a) December 2010 Investment/Banking Information (No Illinois Fund statement)
- b) December 2010 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions/Graph
- d) Financial Reports for December 2010

**V. Finance**

- a) Payments and Claims December 2010 - MEPRD
- b) Payments and Claims December 2010 - MMMP
- c) No transfer allocations for January 2011

**VI. Executive Director/Staff Report**

**VII. Old Business**

**VIII. New Business**

- a) Request for Reimbursement – Village of Shiloh
- b) Resolution 11-01 Re: IDNR Bikeway Application
- c) Resolution 11-02 Re: IDNR OSLAD Application
- d) Resolution 11-03 Re: Depot Connector Trail
- e) Resolution 11-04 Re: LCCC Grant
- f) Resolution 11-05 Re: Request for Funding – Village of Swansea
- g) Report of Engineers/LRP Team Update
- h) Executive Session Review and Release

**IX. Executive Session as provided under 5 ILCS 120/2 (c) (21) in the Illinois Open Meetings Act for Review of Minutes.**

**X. Public Discussion and/or Comment**

**XI. Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, **FEBRUARY 8, 2011** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.